

**Forest Grove Community School**  
Board of Directors Meeting  
July 11, 2017

**Board Members Present**

Roger Neyman, member  
Jon Stagnitti, treasurer  
Steve Molin, secretary, presiding  
Robbie Pock, member  
Rochelle Auran, member

**Board Members Absent**

Bob Hatt, chair  
Anita Zijdemans-Boudreau, vice chair

**Staff Members Present**

Vanessa Gray, principal  
Karen Torry, director of school operations

The meeting was called to order at 6:37 p.m.

**Voting Items**

June 2017 Minutes: Jon moved to approve the June 2017 Board minutes as submitted, Rochelle seconded the motion. All voted to approve.

2017-18 Budget: The Forest Grove School District Board recently approved increasing from 85 percent to 88 percent the share of ADMw passed through to FGCS. Vanessa updated the budget to allocate increased revenue (approximately \$49,000) from to the salary line in order to hire instructional assistants. Roger moved to approve the additional allocation to the salary line. Anita seconded the motion. Jon clarified that the funding is intended for new instructional assistant staff. Vanessa will explain to staff that the hope is that these positions will continue long-term but that they are dependent upon funding. Teachers have identified staff/student support, specifically instructional support, as a funding priority. All voted to approve.

**Discussion Items**

Updates:

- FGCS received a \$3,500 donation from a parent to the Chromebooks Campaign; the donation will be matched by the parent's employer. This donation helped us meet our Chromebooks fundraising goal.
- Facilities work is underway!
- Next Board Meeting: 6:30 p.m. August 22

The meeting was adjourned at 6:49 p.m.